



Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday August 18th, 2015 10:00 am

The Harlan County Board of Supervisor' met in regular session Tuesday August 20th with Supervisor's JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, County Road Superintendent Tim Burgeson and Cathy House from the Harlan County Journal. Absent was Supervisor Max Schultz. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the public.

Minutes from the August 4th meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Metzger, 2nd by Dietz to accept as written. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with claims. After Board review, motion made by Dunse, 2nd by Hanna to approve claims. Roll call votes, all ayes. Motion carried.

Manuela Wolf, Harlan County Hospital CEO joined the meeting with the monthly financials. Discussion was held on current financials, interest payment, bond payment, and utilizing the funds from the City of Alma. Discussion turned to the reappointments to the Hospital County Health System Board of Trustees. Clerk's Office received no applications as advertised. Manuela brought a request for the Re-appointment of Bruce Beins. Motion made by Dunse 2nd by Hanna to Re-appoint Bruce Beins. Roll call votes, District #4-Metzger-yes, District #3- Hanna-yes, District #1-JD. Schluntz-no-District #6-Dietz, yes, District # 7-Dunse and District #5-Horwart-yes. Motion carried. (Term expires, 07/31/2021.)

Manuela then requested to Re-appoint Jean Lewis. Motion was then made by Metzger 2nd by Dunse to Re-appoint Jean Lewis, District #3-Hanna-yes, District #4-Metzger-yes, District #6-Dietz-yes, District #7-Dunse-yes, District #1-JD Schluntz-abstain, and District #5-Horwart-yes. Motion carried. (Term expires 07/31/2021.)

Manuela then requested to appoint Jill Stoelting to the Board. (Susan Foster term expired 07/31/2015). Motion made by Dietz, 2nd by Hanna to appoint Jill Stoelting to the Board. Roll call votes all ayes. Motion carried. (Term expires 07/31/2021.)



Harlan County Board Minutes



Bonnie Kresser, Harlan County Senior Center Director joined the meeting. Bonnie brought to the Board the Transportation agreement with the Nebraska Department of Roads and Harlan County. County Attorney reviewed the inter-local. Motion made by Metzger 2nd by Hanna to approve. Roll call votes, all ayes. Motion carried.

Harlan County Road Superintendent Tim Burgeson discussed sending a noxious weed letter of support to the Environmental Trust. Tim also would like to surplus (2) vintage township graders. John Howsden appraised the graders at \$50.00 apiece. Motion made by Metzger 2nd by Dunse to surplus the graders. Roll call votes, all ayes. Motion carried.

Motion was then made by Hanna to move into Board of Equalization, 2nd by Dietz. Roll call votes, all ayes. Motion carried. Kim Wessels, County Assessor was sworn in by the Clerk. Justin Clark- JN Company was also sworn in. Justin was here to protest his notice of valuation. (Justin had received a late notice of value) Justin proceeded to read aloud his protest, also furnished the board with exhibits on similar properties in Harlan County. Discussion was held on Commercial pricing, property needing a complete review. After Board review, motion made by JD Schluntz, 2nd by Dunse to accept the Assessor's recommendation of \$1,421,425.00. Roll call votes, all ayes. Motion carried. Motion made by Hanna 2nd by Dietz, to return to regular session. Roll call votes, all ayes. Motion carried.

With no one from the public to address the board, Chairman Horwart adjourned the meeting at 11: 40. am. Budget workshop will be at 1:00 pm today with Bob Dunaway. Board meetings will be held on September 1st and September 15th (second meeting will also be a budget hearing.)

Attest,

Janet Dietz, Harlan County Clerk

Doug Horwart, Chairman

(seal)

Claims



Harlan County Board Minutes



General Fund

Anderson, Klein, Swan & Brewster, court appt. Atty fees, \$589.00; Roger Benjamin, court appt. Atty fees, \$635.00; CVSOAN, Veterans Service training, \$75.00; Daake Law Office, court appt. Atty, \$351.50; Janet Dietz, mileage, supplies, \$216.02; Central District meeting, Clerk, Assessor. Treasurer, dues, \$120.00; Main Street Media, pub, \$225.35; Office Solutions, supplies, \$289.40; Person, DeWald, Deaver, court appt. Atty., \$784.00; Secretary of State ,Election division, workshop, \$50.00; Shell Fleet Plus, sheriff, fuel, \$220.22.

Road

T & F Sand & Gravel, gravel \$38,765.06

Predator Control

USDA Aphis, General \$2,411.96